

TOWN OF OSSIPEE
ZONING BOARD OF ADJUSTMENTS
Meeting Minutes
January 12, 2021

Minutes were recorded by and summarized by Laura Nash, Board Secretary. Revisions to these minutes are noted in ***bold/italic*** type.

Call to Order: Ed MacDonald called the meeting to order at 7:04 p.m.

Members Present by Roll Call: Ed MacDonald, Roy Barron, Jim Rines, Daniel Fischbein, William “Bill” Grover, Alternate – Doreen French and Rick Cousins, ZEO

Meeting Minutes: Review to Approve Meeting Minutes of 11/10/2020

A **Motion** by Rines to approve the minutes of 11/10/2020 as submitted. Barron seconded. No discussion. All voted in favor. **Motion passed.**

Financial:

- Sager & Smith, PLLC – invoice received for General Matters in the amount of \$0.00

The Board acknowledged the invoice.

New Business:

- **Case #20-9-V:** Paul Desimone Rev Trust of 70 Hodsdon Shore Rd. Tax Map: 072 Lot: 004 is seeking a Variance from Article 6 Section 6.4.2.A to demolish an existing home, out house, and shed and construct a new home that is approximately 322 sq. ft. larger and construct a new septic system and install a new well. (Case continued from September 8, 2020)

Jim Rines requested to recuse himself from this case since he has done work for the applicant in the past. Chairman MacDonald accepted his recusal.

Chairman MacDonald raised Doreen French up to voting status in place of Jim Rines.

Mark McConkey the representing agent for Paul Desimone informed the Board that the applicant would like to dismiss his application. The applicant has decided to remodel the existing home within the same footprint. Mr. McConkey is requesting the Board approve the dismissal of the application without prejudice.

A **Motion** by Barron to approve the dismissal of **Case #20-9-V:** Paul Desimone Rev Trust of 70 Hodsdon Shore Rd. Tax Map: 072 Lot: 004 without prejudice Fischbein seconded. No discussion. A unanimous vote was taken. **Motion passed.**

- **Year End Report:** Review to approve for publication

The Board reviewed and agreed with changes suggested by Rines. Grover agreed with additional suggestions by Rines within paragraph three.

A **Motion** by Rines to approve the submission of the Year End Report with amendments for publication in the Annual Report. Barron seconded. No discussion. A unanimous vote was taken. **Motion passed.**

A **Motion** by Rines to adjourn the meeting. Barron seconded.

Discussion: It was noted that Rines had not been accepted back to voting status after recusing himself. So, Barron and Rines withdrew their motions.

A **Motion** by French to approve the submission of the Year End Report with amendments for publication in the Annual Report. Barron seconded. No discussion. A unanimous vote was taken. **Motion passed.**

Any Other Business Which May Come Before This Meeting: None heard.

Adjournment:

A Motion by French to adjourn the meeting. Barron seconded. No discussion. A unanimous vote was taken. **Motion passed.** The meeting adjourned at 7:16 p.m.

Next Meeting:

Regularly scheduled meeting will be on **February 10, 2021 @ 7:00 pm**

Minutes were approved by majority vote of the Board:

_____	_____	Or	_____	_____
Ed MacDonald, Chairman	Date		Roy Barron, Vice Chair <i>(In the absence of the Chairman)</i>	Date